

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>AUG 6 1970</b>	INVESTIGATIVE PERIOD <b>2/8/70 - 7/8/70</b>
TITLE OF CASE <b>ALFONSO TORNABENE, aka, Alphonso T. Tornabene, Albert Oliver, Alfonso F. Tornabene, Alfonso T. Tornabene</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	b6 INDEXED BY b7C mcg
		CHARACTER OF CASE <b>ITWI</b>	<b>WFF 10</b> <b>enb/8</b>

REFERENCES: Chicago letter to New York dated 1/23/70.  
Chicago airtel to Las Vegas dated 2/3/70.  
Las Vegas letter to Chicago dated 3/2/70.  
New York letter to Chicago dated 3/27/70.

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## LEAD

### CHICAGO

AT STICKNEY, ILLINOIS. Continue investigation concerning TORNABENE to develop further background and to determine whether he is in violation of Federal gambling statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>CWB/22</i> SPECIAL AGENT IN CHARGE  COPIES MADE: ③ - Bureau 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office SHELDON DAVIDSON 2 - Chicago (165-1959)	DO NOT WRITE IN SPACES BELOW  <div style="font-size: 2em; font-weight: bold; text-align: center;">N 165-3663</div> <div style="text-align: center; border: 1px solid black; padding: 5px;"> <b>5 AUG 10 1970</b> </div> <div style="text-align: right; border: 1px solid black; padding: 5px;"> <b>REC-61</b>   <b>EX-100</b> </div>
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Dissemination Record of Attached Report		Notations
Agency	Request Recd.	
	2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744	<div style="text-align: center; border: 1px solid black; padding: 10px; transform: rotate(-45deg);">             ADM. SEC.           </div>
Date Fwd.	7/9/70	
How Fwd.	8/19/70	

**51 AUG 1970**

ADMINISTRATIVE:

It is noted that the period of this report is extensive, however, this case has been maintained in the current status in the Chicago Office through inter and intra-office communications. Investigation has been conducted in the past concerning TORNABENE in connection with investigation of SAMUEL ANTHONY CARLISI, Chicago file 165-2432 captioned, "SAMUEL ANTHONY CARLISI, ITWI." CARMEN SAM CARLISI mentioned in this report is the subject of Chicago file 165-1200 captioned, "CARMEN SAM CARLISI, aka SAM DRAGO, ITWI." ALFONSO CARLISI mentioned in this report is the subject of Chicago file 165-2431, captioned, "ALFONSO CARLISI, ITWI." Chicago is Office of Origin in above cases. ROY CARLISI, mentioned in this report, is the subject of Buffalo file 92-54. Buffalo is Office of Origin in case captioned, "ROY CARLISI, AR."

The following background was developed in other investigations as mentioned above as is some background investigation set forth in this report:

The "Chicago Tribune", dated June 18, 1966, page 16, column 3, section 1B, contained an article captioned, "FIVE ARRESTED IN THREE BETTING PARLORS", sub-captioned "Two Are In City And One In Stickney", which reflects that two wirerooms and a handbook were raided in Chicago and Stickney, yesterday, by Chicago detectives, state police, and Internal Revenue Service Agents.

In the Stickney raid, the Internal Revenue Service (IRS) Agents and state police used a battering ram to break down the front door of the one-story brick dwelling.

Inside, they found [redacted] of [redacted] manning three telephones.

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Investigators said that [redacted] had been running the wireroom in the house since June 9, a day after he was arrested by sheriff's police in a wireroom lodged in a house trailer in Des Plaines.

The IRS agents said the house is owned by ALFONSO TORNABENE, who was not home.

[redacted] tried unsuccessfully to destroy the wagering records.

The raid was made with a warrant issued by United States Commissioner (USC) C. S. BENTLEY PIKE.

EDWARD V. HANRAHAN, former United States Attorney (USA) and EUGENE COYLE, District IRS Director, said TROBIANI would be charged with failure to purchase a \$50 Federal wagering tax stamp and failure to register with the government as a bookmaker.

[redacted] Driver's License  
[redacted] Section, Secretary of State, Springfield, advised IC [redacted] on May 16, 1968, that driver's license #T651-0002-3016 was issued January 24, 1966, to ALFONSO TORNABENE, 4112 Home Avenue, Stickney, Illinois. This license expires January 16, 1970, and describes him as 5 feet 6 inches, 155 lbs., date of birth, January 16, 1923, black hair and brown eyes.

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On March 1, 1968, at 2:30 P.M., a black Thunderbird, 1968 Illinois license AS 8219, registered to JOSEPH AIUPPA, was observed by SA [redacted] parked in front of the Towne Hotel, Cicero, Illinois.

At 2:30 P.M., two white males left the hotel and departed the area in a black over white Pontiac, 1968 Illinois license HK 5359. (Agent's Note: HK 5359 - ALFONSO T. TORNABENE, 4112 South Home, Stickney, Illinois.)

On June 3, 1968, at 3:55 P.M., the following 1968 Illinois license plate, among others, was observed by SA [redacted] on a car parked in front of the Towne Hotel, 4827 West Cermak, Cicero, Illinois:

HK 5359

ALFONSO T. TORNABENE  
4112 South Home  
Stickney, Illinois

[redacted] was contacted by SA [redacted] and source advised on [redacted] that all of JOE AIUPPA's "boys" were [redacted] This included AL and SAM (AL TORNABENE and SAM CARLISI), [redacted] and the rest of the group.

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[redacted] was contacted on April 2, 1969, April 4, 1969, and April 8, 1969, by SA [redacted]

Source advised that [redacted]  
[redacted]

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[redacted] who he described as a white male of Italian ex- traction, age [redacted] about 6 feet, clean cut, medium build, black hair, brown eyes, is also connected with AL (ALFONSO CARLISI),

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[redacted] told source that [redacted]

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Source stated [redacted] AL (TORN- ABENE) and [redacted]

The Illinois Bell Telephone Company of Chicago furnished records concerning SAMUEL CARLISI, 7957 Beckwith Street, Morton Grove, Illinois, telephone number 965-0630, for the periods from June 19, 1969 - September 19, 1969.

Among the local calls made by CARLISI were:

<u>Telephone No.</u> <u>Called</u>	<u>Name &amp; Address</u>	<u>Dates Called</u>
484-9475	ALFONSO TORNABENE 621 Pershing Street Stickney, Illinois	Numerous, 6/21-8/21/69
788-0341	ALPHONSO F. TORNABENE 412 Home Avenue Stickney, Illinois	Numerous, 6/21-8/7/69

On April 29, 1970, [redacted] advised SA [redacted] that he was at [redacted] last week and [redacted] there with SAM and AL (probably CARLISI and TORNABENE).

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office  
SHELDON DAVIDSON

Report of: SA [REDACTED] Office: Chicago, Illinois b6  
Date: AUG 6 1970 b7C  
Field Office File #: 165-1959 Bureau File #:  
Title: ALFONSO TORNABENE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

*TL*  
Synopsis: ALFONSO TORNABENE, born 11/16 23, at Chicago, Illinois, resides at 4112 Home Avenue, Stickney, Illinois. Background investigation set forth. TORNABENE and ~~SAM TORNABENE~~ are co-owners of the Villa Nova Pizzeria, 6321 Pershing Road, Stickney, Illinois. TORNABENE and ~~SAMUEL ANTHONY CARLISI~~ have reportedly been book-making out of the Villa Nova Pizzeria. TORNABENE, SAMUEL ANTHONY CARLISI and ~~CARMEN SAM CARLISI~~, were observed meeting at Villa Nova on several occasions during non-business hours. Telephone toll records negative at Villa Nova for billing 3/16/70, 4/16/70. Results of spot checks and surveillances set forth.

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DETAILS:

This investigation was instituted to develop background on TORNABENE and to determine whether he may be in violation of Federal gambling statutes.

On October 17, 1966, ALPHONSO TORNABENE was contacted by Special Agents (SA) [REDACTED] and [REDACTED] at his pizza restaurant, the Villa Nova Pizza, 6317 Pershing Road, Stickney, Illinois. When questioned concerning his relationship to JOSEPH SCIALES, TORNABENE stated that he does not know any such individual and cannot recall ever receiving a telephone call from him. He stated, however, that he has a first cousin, ROY CARLISI, in Buffalo, New York, who is in the clam business and

who calls him occasionally. He stated that CARLISI had recently called him from Buffalo, but that the call only concerned family matters. He stated that he has no business relationship of any sort with ROY CARLISI. He said that he does not know if CARLISI has any other business activities in Buffalo outside of the clam business. With regard to his family relationship to ROY CARLISI, TORNABENE advised that his mother, MARIA TORNABENE, is ROY CARLISI's paternal aunt, ROY's father, JOSEPH, being MARIA TORNABENE's brother.

On January 8, 1958, IC [redacted] checked the files b6 of Immigration and Naturalization Service (INS), Chicago, Illinois, b7c regarding GUISEPPE CARLISI, 4737 Polk Street, Chicago, Illinois. The files reflect that GUISEPPE CARLISI was born on March 28, 1886, at Canicatti, Italy, and arrived in the United States in New York, May 28, 1903. The following immediate relatives were listed as:

Wife	CALOGERA CARLISI 4737 Polk Street
Sister	MARIA B. TORNABENE 1735 West 14th Chicago, Illinois
Sister	ROSO GRECO 16 South 51 Court Cicero, Illinois
Son	ROY CARLISI Buffalo, New York
Daughter	[redacted]
Son	ALPHONSE CARLISI 1529 South 50th Avenue Cicero, Illinois
Son	[redacted]

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SA [redacted] Internal Revenue Service (IRS), Chicago, advised SA [redacted] on October 19, 1967, that in about August, 1967, IRS Agents raided a wireroom in the basement of the residence of ALFONSO TORNABENE, 4112 Home Street, Stickney, Illinois, and arrested in the wireroom [redacted] who was charged [redacted] ALFONSO TORNABENE was not arrested, but immediately following the raid, MARIE TORNABENE, wife of ALFONSO, entered the residence. [redacted] stated that Berwyn telephone ST 8-2944 was not listed to TORNABENE's residence, but was the telephone of the Villa Nova Pizzeria, 6321 West 39th Street, Berwyn. b6 b7c

On August 11, 1969, IC [redacted] Springfield Division, advised that a check of the Motor Vehicle Bureau, State of Illinois, revealed that driver's license #T651-J002-3016 was issued January 24, 1966, to ALFONSO TORNABENE, 4112 Home Avenue, Stickney, and will expire January 16, 1970. License application describes him as 5 feet, 6 inches, 155 lbs., black hair, brown eyes, date of birth, January 16, 1923. A Chicago traffic ticket dated October 9, 1968, reflects his employer as Villa Nova, Stickney, Illinois.

On February 8, 1970, [redacted] State's Attorney's Police, Chicago, Illinois, furnished the following information to SA [redacted]

As a result of investigation conducted by the States Attorney's Police concerning [redacted] information was developed indicating that SAM S. TORNABENE of 3320 South 57th Avenue, Cicero, Illinois, and ALFONSO TORNABENE of 4112 Home Avenue, Stickney, Illinois, are co-owners and operators of the Villa Nova Pizzeria, 6821 Pershing Road, Berwyn, Illinois. Information was developed indicating that the above two individuals and SAM ANTHONY CARLISI of Morton Grove, Illinois, were bookmaking through telephone number 484-9475, at the Villa Nova Pizzeria. Officers of the States Attorney's Police have, on several occasions, observed an Oldsmobile bearing 1969 Illinois license DK960, parked in front of the Villa Nova Pizzeria. 1969 Illinois license DK 960 was issued to SAM CARLISI, 7957 Bechwith, Morton Grove, Illinois. A search warrant was obtained by the States Attorney's Police for the Villa Nova Pizzeria and at the time an attempt was made to execute the search warrant, no one was at the Villa Nova Pizzeria and apparently the number had come down.



Information received by the States Police indicates that SAM ANTHONY CARLISI is closely associated with JOSEPH JOHN AIUPPA, hoodlum gambling czar in Cicero, and is reported being groomed to replace AIUPPA after AIUPPA's retirement. Reportedly, SAM CARLISI can be found almost daily conferring with AIUPPA at the Towne Hotel in Cicero.

CARMEN SAM CARLISI, also known as "BLACK SAM," SAM DRAGO, who resides at 7652 West 63rd, Summit, Illinois, and who operates the Dante's Corporation, an import and export business from his residence, was arrested in a wireroom raid by States Attorney's Police on December 12, 1969, along with [REDACTED]

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At the time of his arrest, CARMEN SAM CARLISI had identification on his person in the name SAM DRAGO. Since his arrest, it has been learned that he is closely associated with JOSEPH D'ARCO, Democratic Committee Man from Chicago's First Ward, and with PAT MARCY, who is executive secretary of the Democratic organization in Chicago's First Ward.

Apparently, D'ARCO and MARCY have expressed an interest in helping CARMEN SAM CARLISI in beating current gambling charges.

The gambling operation reportedly operating at the Villa Nova Pizzeria dealt in sports as well as horse race bets and a person wanting to place a bet in the Villa Nova would ask for "SAMMY;" however, it was not determined if "SAMMY" was CARMEN SAM CARLISI or SAM TORNABE.

An answer to subpoena duces tecum, served on representatives of the [REDACTED] for telephone number [REDACTED] registered to [REDACTED] [REDACTED] revealed calls were made from that phone to telephone number [REDACTED] in Las Vegas, Nevada, on November 8, 1969, December 11, 1969, and December 18, 1969.

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The communication dated March 2, 1970, of Las Vegas Office advised the following:

Inquiry at the Credit Bureau of Southern Nevada, Incorporated, on February 25, 1970, by SA [REDACTED], disclosed no record of [REDACTED]

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Inquiry at the Las Vegas Police Department and Clark County Sheriff's Office on February 25, 1970, by SA [REDACTED] [REDACTED] disclosed no record of [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date February 26, 1970

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On February 24, 1970, [redacted]

[redacted]  
the [redacted] to  
SA JOHN A. NORRIS, JR.

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[redacted] were obtained by the issuance of a  
subpoena duces tecum by a Federal Grand Jury, [redacted]  
[redacted] on February 24, 1970.[redacted] by SA [redacted]  
on February 24, 1970, disclosed the following information:b3  
b6  
b7COn 2/24/70 at [redacted] File # 165-835b6  
b7Cby SA [redacted] /cvd Date dictated 2/26/70

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CG 165-1959  
BRG;mcg

The records of Amex. 770 Broadway, New York, New York, were made available to SA [redacted] advised he had no records for the name ALFONSO TORNABENE. This information was furnished by New York communication to Chicago dated March 27, 1970. The following spot checks were conducted concerning subject on 2/13/70: b6 b7c

At 2:10 P.M., no activity and no cars were observed in the area of subject's residence, 4112 Home Avenue, Stickney, Illinois.

At 2:20 P.M., vehicles bearing the following Illinois license were observed parked in front of the Villa Nova Pizzeria, 6821 Pershing, Stickney, Illinois:

1970 Illinois license [redacted]

1969 Illinois license [redacted]

On April 1, 1970, at 12 o'clock noon, a dark green Ford, 1970 Illinois license TT 2888, was parked immediately in front of Villa Nova Pizzeria.

A spot check was conducted in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, at 1:35 P.M., on April 22, 1970. This time, a black Plymouth, bearing 1970 Illinois license [redacted] and a black over blue Chevrolet convertible, bearing 1970 Illinois license [redacted] were parked immediately in front of the Villa Nova.

A spot check was conducted on the same date at 1:40 P.M., at TORNABENE's residence, 4112 Home Avenue, Stickney, Illinois, and a tan Buick Special, bearing 1970 Illinois license [redacted] was parked in the street in front of this residence.

No other activity was observed at the above locations.

On June 25, 1970, it was noted that the hours of business at the Villa Nova Pizzeria are 4 P.M. to 12 Midnight.

In answer to a subpoena duces tecum issued to Illinois Bell Telephone Company, Chicago, Illinois, for telephone number 788-2944, it is assigned to ALFONSO TORNABENE, 6821 Pershing Road, Berwyn, Illinois (Villa Nova Pizzeria). That company furnished records for the billing period of March 16, 1970, and April 16, 1970.

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It revealed no toll calls were made during that period.

Records of the Office of the Illinois Secretary of State, revealed that 1970 Illinois license TT 2838 is registered to ALFONSE TORNABENE, 4112 Home Avenue, Stickney, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date March 26, 1970

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The following observations were made on March 23, 1970, at the times indicated in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Berwyn, Illinois:

12:47 p.m. A 1969 Oldsmobile 98, black over dark green bearing 1970 Illinois license 597 391 was parked in a parking space immediately in front of the door of the Villa Nova Pizzeria.

12:50 p.m. A red Mercury convertible bearing 1970 Illinois license [redacted] a green Chevrolet station wagon bearing 1970 Illinois license [redacted] and an older white Chevrolet station wagon having no license plate on the rear of the car were parked in a small parking lot off an alley immediately behind the Villa Nova Pizzeria.

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1:15 a.m. The above described automobiles were still parked in the area of the Villa Nova Pizzeria as described above.

Records of the Secretary of States' Office of the State of Illinois shows that 1970 Illinois license 597 391 is registered to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, for a 1969 Oldsmobile 98.

On 3/23/70 at Berwyn, Illinois

CG 165-1959  
CG 165-2432

File #

by SA [redacted] and  
SA [redacted] BRG/DJB

3/24/70

Date dictated

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/1/70

The following observations were made on March 27, 1970, at the times indicated:

10:55 a.m.

A black over dark brown Oldsmobile 98 bearing 1970 Illinois license 597-391 and a dark green Ford automobile bearing 1970 Illinois license TT-2888 were both observed parked in front of the residence of ALFONSE TORNABENE, 4112 Home Avenue, Stickney.

10:57 a.m.

SAMUEL ANTHONY CARLISI, was observed to come out of the TORNABENE residence, get into the above described 98 Oldsmobile and drive to the area of the Villa Nova Pizzaeria, 6821 Pershing, Stickney, Illinois, where he parked the car on the south side of Pershing just north of the Pizzaeria. CARLISI got out of the car and entered the Villa Nova Pizzaeria, at 11:02 a.m.

11:40 a.m.

A white male individual came from the TORNABENE residence described above, entered the above described Ford and drove to the Villa Nova Pizzaeria where he parked immediately in front of the Pizzaeria and went inside.

11:51 a.m.

A truck with Berwyn Dairy painted on the side parked in front of the Villa Nova Pizzaeria and the driver went inside.

11:54 a.m.

The above described dairy truck drove west bound on Pershing.

On 3/27/70 at Chicago, Illinois File # 165-2432 165-1230  
CG 165-1959

by SA [redacted] bs Date dictated 3/30/70

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165-1230

165-1959

11:58 a.m.

A black over blue Chrysler automobile bearing 1970 Illinois license [redacted] parked beside the above described 98 Oldsmobile on Pershing Road and the driver, an unknown white male entered the Villa Nova Pizzaeria.

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12:57 p.m.

The above described dark green Ford bearing 1970 Illinois license TT-2888 was no longer parked in front of the Villa Nova Pizzaeria. However, a green Comet bearing 1970 Illinois license [redacted] was observed parked where the Ford had been parked.

1:21 p.m.

The above described Comet automobile drove east bound on Pershing Road.

2:39 p.m.

The above described black over blue Chrysler was no longer parked in the area of the Villa Nova Pizzaeria.

2:40 p.m.

A gold Pontiac 4-door automobile bearing 1970 Illinois license [redacted] parked in front of the Villa Nova Pizzaeria and an unknown white male, heavy set with dark hair got out and looked in the window of the Villa Nova Pizzaeria. He then opened the rear door on the passenger side and got into the rear of the car and stayed for several minutes. He then opened the trunk of the car and took out a white package, cylindrical in shape about 10" in length and about 8" in diameter. He then entered the Pizzaeria with the package.

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165-1230  
165-1959

2:49 p.m.

The above described individual came from the Villa Nova and drove east bound on Pershing Road in the above described gold Pontiac.

3:42 p.m.

A black over yellow Chrysler automobile bearing 1970 Illinois license [redacted] parked in front of the Villa Nova Pizzeria and the driver went inside the Pizzeria.

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4:05 p.m.

The above mentioned black over dark brown 98 Oldsmobile bearing 1970 Illinois license 597-391 and the above described black over yellow Chrysler bearing 1970 Illinois license [redacted] were still parked in the area of the Villa Nova Pizzeria on Pershing Road.

4:06 p.m.

Surveillance was discontinued.

Records of the Office of the Secretary of State of Illinois, revealed that 1970 Illinois license 597391 is registered to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, for a 1969 Oldsmobile. Also, that 1970 Illinois license [redacted] is registered to [redacted]

[redacted] for a 1965 Pontiac Convertible.



## FEDERAL BUREAU OF INVESTIGATION

Date April 1, 1970

The following observations were made on March 30, 1970, concerning ALFONSE TORNABENE at the time indicated:

10:37 a.m. A dark green Ford automobile bearing 1970 Illinois license TT2888 was parked immediately in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois.

10:53 a.m. A white male came out of the Villa Nova Pizzeria, entered the above described Ford automobile, and drove to Home Avenue, Stickney, Illinois, where the car was parked in front of the residence at 4112 Home Avenue, and the driver entered that residence at 10:55 a.m.

10:57 a.m. The same individual came from the above described residence, entered the above mentioned Ford and drove south on Home Avenue.

10:59 a.m. The above mentioned Ford parked in front of the Villa Nova Pizzeria and the driver went inside.

11:02 a.m. A tan Chevrolet convertible with a white top was observed parked in front of the Villa Nova Pizzeria. This car had 1970 Illinois license [redacted] b6 b7C

11:06 a.m. A white over blue Chevrolet bearing 1970 Illinois license [redacted] was observed parked in front of the Villa Nova Pizzeria.

11:08 a.m. The above Chevrolet bearing license [redacted] drove east on Pershing Road.

On 3/30/70 at Stickney, Illinois File # CG 165-1959

by SA [redacted] /ls1 Date dictated 3/31/70

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11:14 a.m. A black over blue Chrysler bearing 1970 Illinois license AP 4458 parked on the south side of Pershing just east of the Villa Nova Pizzeria, and the driver, a white male, carrying a small rolled paper, entered the Villa Nova.

11:17 a.m. A black over blue Mercury bearing 1970 Illinois license [redacted] parked in front of the Villa Nova Pizzeria, and the driver, a white male, went inside. At this time it was noted that the above mentioned Chevrolet convertible was gone from the area. b6 b7C

11:22 a.m. The above described Mercury was no longer parked in the area of the Villa Nova.

11:30 a.m. The above mentioned person who arrived in the black over blue Chrysler bearing 1970 Illinois license AP 4458 came out of the Villa Nova, entered this Chrysler automobile and drove to Harlem Avenue, where he proceeded south bound. Also, at the same time the above mentioned person who was driving the Green Ford with Illinois license TT 2888 came from the Villa Nova, got into that Ford and drove west bound on Pershing Road.

11:50 a.m. A blue Ford bearing 1970 Illinois license [redacted] was parked in front of the Villa Nova Pizzeria and a white male was carrying a box from the car into the Villa Nova.

12:02 p.m. The above mentioned individual came from the Villa Nova, got into the blue Ford and drove to [redacted] where he parked the car and entered the residence at that address.

1:50 p.m. The green Ford bearing 1970 Illinois license TT 2888 was parked in front of the Villa Nova Pizzeria.

2:42 p.m. The above mentioned green Ford with Illinois license TT 2888 was still parked in front of the Villa Nova Pizzeria and the surveillance was discontinued.

## FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1970

The following observations were made concerning ALFONSE TORNABENE, 4112 Home Avenue, Stickney, Illinois, at the times indicated:

11:30am No cars or activity were observed in the area of the TORNABENE residence 4112 Home Avenue.

11:32am A light blue ford automobile bearing 1970 Illinois license [redacted] a tan chevrolet convertible bearing 1970 Illinois license [redacted] and a dark green ford bearing 1970 Illinois license TT 2888, were all observed parked in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois. b6 b7C

12:06pm A white female came out of the Villa Nova and entered the passenger side of the above mentioned light blue ford automobile.

12:07pm A white male came from the Villa Nova, entered the drivers side of the above mentioned light blue ford, and drove east bound on Pershing Road.

12:09pm A white male came from the Villa Nova, entered the above mentioned tan chevrolet convertible and drove east bound on Pershing Road.

12:30pm The above mentioned dark green Ford was still parked in front of the Villa Nova Pizzeria.

1:02pm The above described dark green ford was no longer parked in front of the Villa Nova. There were no other cars or activity in that area at that time.

1:05pm No cars or activity were observed in the area of the TORNABENE residence.

On 3/31/70 at Stickney, Illinois File # CG 165-1959

by SA [redacted]

Date dictated 4/3/70

## FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1970

The following observations were made concerning ALFONSE TORNABENE, 4112 Home Avenue, Stickney, Illinois, at the times indicated:

11:01am No cars or activity were observed in the area of TORNABENE's residence, 4112 Home Avenue.

11:03am No cars or activity were observed in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois.

11:06am A light blue ford automobile bearing a 1970 Illinois license [redacted] was observed to park in front of the Villa Nova and the driver, a white male, got out and entered the Villa Nova. b6 b7C

11:09am A light blue buick parked in front of the Villa Nova and the driver, a white male, got out of the buick. However, it was not observed whether this person entered the Villa Nova or the laundry next door.

11:29am The above mentioned buick left west bound on Pershing Road.

11:48am A truck bearing the name "Berwyn Dairy" stopped in front of the Villa Nova and the driver went inside. The driver came back out and drove west bound on Pershing Road at 11:49am.

11:49am The above mentioned white male who arrived at the Villa Nova driving the light blue ford came out of the Villa Nova with a white female entered the ford and drove to the National Food Store, located in the 3300 block of South Oak Park, where they parked in the stores parking lot and went inside. The surveillance was discontinued.

On 4/3/70 at Stickney, Illinois File # CG 165-1959

by SA [redacted] Date dictated 4/3/70

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FEDERAL BUREAU OF INVESTIGATION

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Date May 7, 1970

The following observations were made at the times indicated concerning ALFONSE TORNABENE:

12:32 p.m. A dark green Ford automobile bearing 1970 Illinois License TT 2888 and a black over blue Chrysler bearing 1970 Illinois license AP 4458, were both parked on Pershing Road immediately in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois.

12:51 p.m. A white male came out of the Villa Nova, entered the above described Chrysler and drove east bound on Pershing Road.

12:59 p.m. Another white male came from the Villa Nova carrying a small brown package and placed the package in the above described Ford and went back inside the Villa Nova.

12:59 p.m. This same person came back out of the Villa Nova, entered the Ford and drove to the Ray King Pharmacy on Pershing Road, where he parked in front and entered the Pharmacy at 1:01 p.m.

1:04 p.m. This same individual came out of the above mentioned Pharmacy, again entered the Ford and proceeded east bound on Pershing Road.

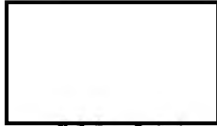
1:16 p.m. The above described Ford was observed parked, empty, in a parking lot behind Mr. G's Pub, 2900 Cicero Avenue. ANTHONY ORTENZI was observed standing in the rear door of Mr. G's Pub. Automobiles bearing the following 1970 Illinois licenses were observed parked in the immediate area of Mr. G's:

On 5/1/70 at Stickney & Cicero, Illinois File # CG 165-1959  
by SAs [redacted] & [redacted] :BRG/tlb Date dictated 5/1/70  
CG 92-2538

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CG 165-1959



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581 206

and a dark colored Thunderbird automobile with 1970 Illinois license beginning with the letters HH.

1:18 p.m.      Surveillance discontinued.

Records of the Office of the Illinois Secretary of State, Department of Motor Vehicle Registration reveals that 1970 Illinois license 581 206 is listed to ANGHONY J. ORTENZI, 1649 North 23rd Avenue, Melrose Park, Illinois, to a 1969 Ford.

## FEDERAL BUREAU OF INVESTIGATION

Date. June 1, 19701

The following observations were made at the times indicated concerning SAMUEL ANTHONY CARLISI, 7957 Beckwith Road, Morton Grove, Illinois:

7:28 a.m.

CARLISI's brown Oldsmobile 98 bearing 1970 Illinois license 597 391 was parked in the driveway of the CARLISI residence at the above address.

8:27 a.m.

CARLISI and a young male came out of the residence, entered the above described Oldsmobile. With CARLISI driving the Oldsmobile, proceeded to a service station on the northwest corner of Milwaukee and Ballard Roads where he let out the young male and then proceeded west on Ballard Road. He then turned southbound on the Northwest Highway at 8:44 a.m., at which time the surveillance was discontinued.

9:26 a.m.

A check of the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, failed to reveal CARLISI's Oldsmobile in that area.

2:05 p.m.

CARLISI's Oldsmobile, described above, was observed parked on Pershing Road immediately in front of the Villa Nova Pizzeria at the above address. Also parked in front of the Villa Nova was a dark green Ford bearing 1970 Illinois license TT 2888.

On 5/22/70 at Morton Grove and Stickney, Illinois File # CG 165-2432  
by SA [redacted] BRG/CLH Date dictated 5/26/70  
SA [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date June 1, 1970

1

The following observations were made at the times indicated concerning ALFONSE TORNABENE, 4112 Home Avenue, Stickney, Illinois, part owner of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:

11:00 a.m.

The following automobiles were parked on Pershing Road in front of the Villa Nova Pizzeria:

White Ford bearing 1970 Illinois license [redacted]

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Brown over cream Buick bearing 1970 Illinois license [redacted]

Blue Ford bearing 1970 Illinois license [redacted]

11:30 a.m.

The above described white Ford was gone from the above area.

11:40 a.m.

Only the above described blue Ford was still parked in front of the Villa Nova.

12:25 p.m.

A white male about 50 years of age and a young while male about 20 years of age came out of the Villa Nova, entered the above mentioned blue Ford and drove to the area of the residence at [redacted] where the young white male got out of the car and walked to a house. The blue Ford proceeded to the residence at 4112 Home Avenue where the older male went into that residence.

12:31 p.m.

The same male mentioned above came out of the above mentioned residence, entered the blue Ford, and drove to Pershing Road where he proceeded eastbound. Surveillance was discontinued.

On 5/26/70 at Stickney, Illinois File # CG 165-1959

by SA [redacted] CLH Date dictated 5/26/70



<sup>2</sup>  
CG 165-1959

12:54 p.m.

The above mentioned blue Ford was again parked on Pershing Road in front of the Villa Nova Pizzeria.

12:57 p.m.

The above mentioned person came from the Villa Nova, entered the blue Ford, and drove eastbound on Pershing Road.

2:36 p.m.

No cars were parked in the area of the Villa Nova.

2:53 p.m.

A tan Dodge bearing 1970 Illinois license [redacted] was parked on Pershing Road in front of the Villa Nova.

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3:09 p.m.

The blue Ford bearing 1970 Illinois license [redacted] parked in front of the Villa Nova and the driver, who was the same person driving this car earlier, entered the Villa Nova.

3:30 p.m.

Only the blue Ford was parked in front of the Villa Nova. Surveillance was discontinued. It should be noted that the residence of ALFONSE TORNABENE, 4112 Home Avenue, was checked several times from 11:00 until 3:30 and at these times TORNABENE's dark green Ford bearing 1970 Illinois license TT 2888 was not observed in the area.

## FEDERAL BUREAU OF INVESTIGATION

Date June 15, 1970

1

The following automobiles were observed parked on Pershing Road, immediately in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, at 1:57 p.m. on June 5, 1970:

Dark brown Oldsmobile 98  
1970 Illinois License 597 391

Green Ford  
1970 Illinois License TT 2888

Black over Blue Chrysler  
1970 Illinois License AP 4458

On 6/5/70 at Stickney, Illinois File # CG 165-2432  
by SAs [redacted] /BRG/CLH Date dictated 6/9/70  
CG 165-1959

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date July 2, 1970

The following observations were made at the times indicated in the area of the Villa Nova Pizzeria, 6821 Pershing, Stickney, Illinois:

12:00noon A dark green Ford bearing 1970 Illinois license TT 2888 and a black over blue Chrysler bearing 1970 Illinois license AP 4458 were both parked on Pershing Road in front of the Villa Nova Pizzeria.

3:55pm The above two automobiles were still parked as described above. Also, a white Oldsmobile bearing 1970 Illinois license [redacted] was also parked on Pershing in front of the Villa Nova.

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On 6/29/70 at Stickney, Illinois File # CG 165-1959  
by SA's [redacted] and [redacted] Date dictated 7/2/70

FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1970

The following observations were made at the times indicated in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:

2:38pm The following described automobiles were parked on Pershing Road in front of the Villa Nova Pizzeria:

White Oldsmobile Cutlass bearing 1970 Illinois license [redacted] and a brown '98 Oldsmobile bearing 1970 Illinois license 597 391.

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1970 Illinois license 597 391 is registered to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, according to records on file with the Illinois Secretary of State's office.

On 7/2/70 at Stickney, Illinois File # CG 165-1959  
CG 165-2432

by SA's [redacted] and [redacted] Date dictated 7/7/70

## FEDERAL BUREAU OF INVESTIGATION

Date July 9, 1970

The following observations were made at the times indicated concerning CARMEN SAM CARLISI also known as Sam Drago:

- 9:35am The black over blue Chrysler automobile bearing 1970 Illinois license AP 4458 registered to SAM DRAGO, 7652 West 63rd Street, Summit, Illinois, was parked in a parking space marked [redacted] the apartment building at [redacted] b6 b7C
- 10:07am CARMEN SAM CARLISI, wearing a gold shirt and brown slacks came out of the apartment building at [redacted] entered the above described Chrysler and drove to Waller-Welsh Pontiac agency on South LaGrange Road where he parked in the parking lot of that agency, got out and went inside.
- 10:34am CARLISI accompanied by a white female with blonde hair, approximately fifty years old, came out of the above Pontiac agency entered the Chrysler and drove back to the apartment building at [redacted] where the female got out of the car and entered the building. The female got out of the car at 10:49am and at 10:50am CARLISI driving the Chrysler proceeded South on [redacted]
- 11:30am The following cars were parked on Pershing Road in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:  
 Amaroon Chevy II convertible bearing 1970 Illinois license [redacted] dark brown 98 Oldsmobile bearing 1970 Illinois license 597 391, a dark green Ford bearing 1970 Illinois license TT 2888, a white Oldsmobile bearing 1970 Illinois license [redacted] and a light blue Ford bearing 1970 Illinois license [redacted]
- 11:36am SAMUEL ANTHONY CARLISI came out of the Villa Nova Pizzeria, entered the above described Oldsmobile bearing 1970 Illinois license 597 391. CARLISI driving the Oldsmobile proceeded west on Pershing Road and via First Avenue in Riverside, Illinois to

On 7/6/70 at LaGrange Park, Illinois File # CG 165-1230  
Stickney, Illinois CG 165-1959  
CG 165-2432  
 by SA's [redacted] and [redacted] Date dictated 7/9/70

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CG 165-1230  
CG 165-1959  
CG 165-2432

the Eisenhowerexpressway where he proceeded west bound to Manheim Road where he proceeded south bound and the surveillance was discontinued concerning SAMUEL ANTHONY CARLISI, at 12:03pm.

12:30pm The following cars were parked on Pershing Road in the area in front of the Villa Nova Pizzeria:

The above described dark green Ford bearing 1970 Illinois license TT 2888, the maroon Chevy II convertible bearing 1970 Illinois license [redacted] the white Oldsmobile bearing 1970 Illinois license [redacted] and CARMEN SAM CARLISI's black over blue Chrysler bearing 1970 Illinois license AP 4458. b6 b7C

12:44pm An individual, white male about 50 years old and wearing a white shirt and dark pants came out of the Villa Nova, entered the above described Ford bearing 1970 Illinois license TT 2888 and drove west on Pershing Road.

12:48pm CARMEN SAM CARLISI came out of the Villa Nova, opened the right door of the above mentioned black over blue Chrysler and took out a stack of paper about ten inches high by twelve inches by eight inches and went back inside the Villa Nova.

1:00pm The above described dark green Ford bearing 1970 Illinois license TT 2888 came east bound on Pershing Road and parked immediately in front of the Villa Nova. The driver described above got out of the Ford and entered the Villa Nova.

1:35pm CARMEN SAM CARLISI came out of the Villa Nova and after standing by the above described Chrysler for about a minute, went back inside the Villa Nova.

3:40pm Surveillance was discontinued. At this time the following automobiles were still parked in front of the Villa Nova Pizzeria:

The dark green Ford bearing license TT 2888, the black over blue Chrysler bearing license AP 4458, the maroon chevy II bearing license [redacted] and the white Oldsmobile bearing license [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date July 9, 1970

The following observations were made at the times indicated concerning CARMEN SAM CARLISI and ALFONSE TORNABENE:

12:05pm A white Oldsmobile bearing 1970 Illinois license [redacted] and a tan Dodge bearing 1970 Illinois license [redacted] were parked on Pershing Road in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois. b6 b7C

12:21pm The above described tan Dodge drove east on Pershing Road. The driver was not observed.

1:30pm It was noted at this time that CARLISI's black over blue Chrysler bearing 1970 Illinois license AP 4458 was parked on Pershing Road in front of a washerette at 6805 Pershing Road.

2:36pm CARMEN SAM CARLISI, wearing a gold shirt and brown slacks came out of the Villa Nova Pizzeria, entered the above described Chrysler and drove west on Pershing Road.

2:45pm CARLISI parked in the rear of the lot at Robbi Motors, Inc., 7230 West 63rd Street, Summit, Illinois, got out and entered the small building at the motor company.

2:49pm CARLISI accompanied by a white male, 40 to 45 years old, approximately 5'8-9", stocky build with dark hair, balding, and wearing a white shirt came out of the Robbi Motor Company building and walked to Granny's Pancake House on Harlem Avenue just north of 63rd Street where they entered and sat at a table.

3:30pm CARLISI and the above described unknown white male came out of Granny's Pancake House and reentered the building at Robbi Motor Company.

4:00pm Surveillance was discontinued. At this time CARLISI had not exited the above building and his Chrysler was still parked as above.

On 7/7/70 at Stickney, Illinois File # CG 165-1230  
Summit, Illinois CG 165-1959  
by SA's [redacted] and                      Date dictated 7/9/70

## FEDERAL BUREAU OF INVESTIGATION

Date July 14, 1970

The following observations were made at the times indicated concerning CARMEN SAM CARLISI also known as SAM DRAGO:

- 9:40am CARLISI's black over blue Chrysler bearing 1970 Illinois license AP 4458 was parked in a parking space marked [redacted] the apartment building at [redacted] b6 b7C
- 10:01am CARLISI wearing a gold shirt and brown pants came out of the above mentioned apartment building, entered the above described Chrysler and drove to Pershing Road, Stickney, Illinois where he parked in front of the Villa Nova Pizzeria, 6821 Pershing Road. CARLISI got out of the car and apparently tried to open the door of the Villa Nova. After apparently not being able to open the door he got back into the Chrysler and drove west on Pershing Road.
- 10:32am CARLISI parked in the lot of Jak's Standard Service Station, 49th and Central Avenue, and entered the service station building.
- 10:33am CARLISI came out of the building, entered the Chrysler and drove to the Motor World Hotel, 5200 block of West 47th Street, and parked on West 47th Street immediately in front of the Hotel and entered the restaurant of the hotel.
- 10:54am CARLISI came out of the restaurant, entered his Chrysler and after turning around drove west on 47th Street.
- 11:04am CARLISI parked the Chrysler on Pershing Road in front of the Villa Nova Pizzeria and went inside the Villa Nova. It was noted at this time that a dark blue Oldsmobile bearing 1970 Illinois license [redacted] and a light blue Ford bearing 1970 Illinois license [redacted] were parked in the area in front of the Villa Nova.
- 11:31am A dark green Ford bearing 1970 Illinois license TT 2888 came east bound on Pershing Road and parked

On 7/8/70 at LaGrange Park, Illinois, CG 165-1230  
Stickney, Illinois, File # CG 165-1959  
Summit, Illinois  
SA's [redacted] and [redacted]  
by [redacted] Date dictated 7/14/70



on Pershing Road in front of the Villa Nova. ALFONSE TORNABENE wearing a white shirt and dark slacks got out of the green Ford and entered the Villa Nova.

- 11:55am A white male about 60 years of age came out of the Villa Nova, entered the above described light blue Ford and proceeded east on Pershing Road.
- 11:58am A white male wearing tan shirt and dark slacks, approximately 50 to 60 years of age, came out of the Villa Nova, entered the above described blue Oldsmobile and proceeded east on Pershing Road.
- 12:02pm The above mentioned light blue Ford returned and parked immediately in front of the Villa Nova and the driver, as described above, got out and entered the Villa Nova.
- 12:03pm The above mentioned person came out of the Villa Nova, entered the light blue Ford and proceeded east on Pershing Road.
- 1:00pm CARMEN SAM CARLISI came out of the Villa Nova, entered his Chrysler and drove west on Pershing Road.
- 1:12pm CARLISI parked in the lot of Robbi Motor Company, Inc., 7230 West 63rd Street, Summit, Illinois, and sat alone in the car.
- 1:14pm CARLISI's car was no longer parked as above and was not located in the area of Robbi Motor Company.
- 1:35pm Only the dark green Ford bearing 1970 Illinois license TT 2888 was parked on Pershing Road in the area of the Villa Nova Pizzeria.
- 3:10pm CARLISI's Chrysler was parked in the lot of Robbi Motor Company.
- 3:25pm CARLISI came out of the Robbi Motor Company building, entered the Chrysler and drove north on Harlem Avenue.
- 3:47pm CARLISI stopped at the gate of Terminal Transport Trucking Company, just off South Lawndale, Summit, Illinois, and after a brief conversation with the guard drove into the parking lot and entered a office building inside the terminal.
- 3:58pm CARLISI entered his Chrysler and drove north on South Lawndale.

- 4:12pm CARLISI parked in a parking lot on the east side of South Austin Avenue accross the street from Trailor Leasing Company, 4924 South Austin Avenue, Forest View, Illinois, got out of his car, crossed the street and entered the Trailor Leasing Company.
- 4:16pm CARLISI came out of the Trailor Leasing Company, entered his Chrysler and drove south bound on South Austin Avenue.
- 4:30pm CARLISI parked on Pershing Road, Stickney, Illinois, in front of the Villa Nova Pizzeria and went inside the Villa Nova. It was noted at this time that the dark green Ford bearing 1970 Illinois license TT 2888 and a white Oldsmobile bearing 1970 Illinois license PP 2119, were parked on Pershing Road in front of the Villa Nova.
- 4:35pm ALFONSE TORNABENE came out of the Villa Nova, entered the dark green Ford and drove east on Pershing Road.
- 4:55pm CARLISI came out of the Villa Nova, entered his Chrysler and drove west on Pershing Road.
- 5:05pm CARLISI parked on 31st Street at Park Drive, Brookfield, Illinois, and entered a drug store located on that corner.
- 5:06pm CARLISI came out of the durg store carrying a newspaper and entered his Chrysler and proceeded west on 31 st Street.
- 5:19pm CARLISI's Chrysler was parked in the parking space marked 16/2 at 1645 North LaGrange Road, LaGrange Park, Illinois and surveillance was discontinued.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/12/71</b>	INVESTIGATIVE PERIOD <b>7/23/70 - 1/5/71</b>
TITLE OF CASE <b>ALFONSO TORNABENE, aka NR Alphonso Tornabene, Albert Oliver, Alfonso F. Tornabene Alfonson T. Tornabene</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>cb</b>
		CHARACTER OF CASE <b>ITWI</b>	<b>b6 b7C</b>
		<b>1-18-71</b>	

REFERENCES: Chicago report of SA [REDACTED] 8/6/70.  
Chicago FD-356 to Springfield, 8/17/70.  
Springfield letter to Chicago, 10/5/70.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning TORNABENE to develop further background and to determine whether he is in violation of the Federal Gambling Statutes.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <b>[Signature]</b>						SPECIAL AGENT IN CHARGE	
COPIES MADE: <b>③ - Bureau (165-3663) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON 2 - Chicago (165-1959)</b>						DO NOT WRITE IN SPACES BELOW  <b>165-3663-2</b>  <b>JAN 15 1971</b>  <b>STAMP: [Signature]</b>	
Dissemination Record of Attached Report							
Agency	Request Recd. <b>580 Racketeering Section</b>						
Date Fwd.	How Fwd. <b>By <b>161/207112</b></b>						
By	<b>#172</b>						

CG 165-1959

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive, however, this case has been maintained in a current status in the Chicago Division through inter and intraoffice communications.

It should also be noted that for the past several months, case agent has been working almost exclusively on case captioned, [REDACTED] ET AL. IGB," Chicago file 182-65, in which Elsur coverage under Title III has been obtained and is currently being made.

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COVER PAGE

- B\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office  
SHELDON DAVIDSON

Report of: SA [REDACTED] Office: Chicago, Illinois  
Date: January 12, 1971

Field Office File #: 165-1959 Bureau File #: 165-3663

Title: ALFONSO TORNABENE

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Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Toll records, Illinois Bell Telephone Company for TORNABENE set forth. Results of surveillance and spot checks set forth. Credit and criminal, Chicago, Illinois for [REDACTED] negative. Results of Motor Vehicle Bureau, check on TORNABENE set forth. Vice Unit, Cook County Sheriff's Police, Chicago, Illinois, unaware of current gambling activities by subject.

- P -

DETAILS:

A subpoena duces tecum was issued to the Illinois Bell Telephone Company, Chicago, Illinois for telephone records for telephone number 788-2944 listed to AL TORNABENE, 6821 West Pershing Road, Berwyn, Illinois (Villa Nova Pizzeria). In response to this subpoena, records were furnished for the billing periods June 16, 1970 to July 16, 1970, which revealed no long distance toll calls. Those records are set forth as follows:

CLAIM		FOLLOW UP	
REM NOT	DEN 1 WAY	LIR 1	REF
DEN NOT	DEN 2 WAY	LIR 2	COLL ACCT
VER CALL	RESTO	LIR 3	ATTY
FROM PAY	O O 155	VIRIT	WRITE OFF

70 UNIT Sci. Serv 175 Crcl D Tel. 788-2944 2  
AL TORNABENE  
6821 PERSHING RD  
BERWYN ILL 60402

S	10	50
U	3	45
D	7	00
O		
T	1	70
B		
	22	65

2 U.S 1.42 AC .28

JUN 16 70 217/22 195 Total

Additional Units charged as follows:

69 69@ 5@

\* Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

/		
BAL.		
/		
BAL.		

CLAIM		FOLLOW UP	
REM NOT	DEN 1 WAY	LIR 1	REF
DEN NOT	DEN 2 WAY	LIR 2	COLL ACCT
VER CALL	RESTO	LIR 3	ATTY
FROM PAY	O O 155	VIRIT	WRITE OFF

70 UNIT Sci. Serv. 175 Crcl D Tel. 788-2944 2  
AL TORNABENE  
6821 PERSHING RD  
BERWYN ILL 60402

S	10	50
U	1	55
D	8	25
O		
T	1	47
B		
	21	77

2 U.S 1.23 AC .24

JUL 16 70 248/22 195 Total

Additional Units charged as follows:

31 31@ 5@

\* Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

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BAL.		
/		
BAL.		

FEDERAL BUREAU OF INVESTIGATION

Date 7/24/70

The following observations were made at the times indicated at the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:

12:17pm The following automobiles were parked on Pershing Road immediately in front of the Villa Nova Pizzeria:  
ALFONSE TORNABENE's dark green Ford bearing 1970 Illinois license TT 2888.  
CARMEN SAM CARLISI's black over blue Chrysler bearing 1970 Illinois license AP 4458.  
A white Oldsmobile bearing 1970 Illinois license [redacted]

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Records of the Illinois Secretary of States Office reveals that 1970 Illinois license [redacted] is registered to [redacted]  
[redacted]

On 7/23/70 at Stickney, Illinois File # CG 165-1959  
CG 165-1230

by SA's [redacted] and [redacted] - 3 - Date dictated 7/24/70

## FEDERAL BUREAU OF INVESTIGATION

Date July 30, 19701

A subpoena duces tecum was served on the authorized representative of the Illinois Bell Telephone Company for the telephone records of 484-9475 assigned to ALFONSO TORNABENE, 6821 Pershing, Stickney, Illinois, and the following is a review of the numbers called:

## Calls outside area 312:

<u>Number Called</u>	<u>City and State</u>	<u>Date</u>
<div style="border: 1px solid black; width: 150px; height: 100px;"></div>	Mc Henry,	6/13/70
	Illinois	
	Crystal Lake,	6/ 2/70
	Illinois	
	West Seneca,	6/ 2/70
	New York	

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## Calls inside area 312:

<u>Number Called</u>	<u>Date</u>	<u>Times Called</u>	<u>Subscriber</u>
892-7975	6/2/70	1	Farmers Insurance Group, 230 W. John North Aurora, Ill.

On 7/27/70 at Chicago, Illinois File # CG 165-1959by SA  /dml Date dictated 7/30/70

- 4 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

Date August 7, 1970

The following observations were made at the times indicated concerning GAMPEN SAM CAPLISI:

- 1:51pm CAPLISI's black over blue Chrysler bearing 1970 Illinois license AP 4458 was parked in the lot of the Robbi Motor Company, located on West 63rd Street just west of Harlem Avenue, in Summit, Illinois.
- 1:59pm CAPLISI was observed walking out of the office of the Robbi Motor Company. He entered his car and drove directly to the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, where he parked and entered the Villa Nova, at 2:06pm.
- 2:08pm CAPLISI came out of the Villa Nova, entered his car and drove east on Pershing Road, south on Ridgeland Avenue, west on 40th Street, north on Oak Park Avenue and west on Pershing Road and again parked immediately in front of the Villa Nova. He then entered the Villa Nova, at 2:15pm. It was noted at this time that the green Ford bearing 1970 Illinois license TT 2888 registered to ALFONSE TOPNABENE was parked immediately in front of the Villa Nova.
- 2:35pm There had been no activity at the Villa Nova Pizzeria and the above described two automobiles were still parked as above. Surveillance was discontinued.

On 8/3/70 at Summit and Stickney, Ill. File # CG 165-1959  
CG 165-1230  
by SA's  and  Date dictated 8/7/70

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## FEDERAL BUREAU OF INVESTIGATION

1

8/24/70

Date

The following observations were made at the times indicated in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, (where automobile registration information is available from the office of the Illinois Secretary of State, it has been included):

10:30 am Cars bearing the following 1970 Illinois licenses were parked on Pershing Road in the area in front of the Villa Nova Pizzeria:

[redacted] (registered to a 1970 Buick to

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[redacted] (registered to [redacted]

[redacted] to a 1962 Oldsmobile).

TT 2888 (registered to a 1969 Ford to ALFONSO TORNABENE, 4112 South Home Avenue, Stickney, Illinois).

AP 4458 (registered to a 1968 Chrysler to SAM DRAGO, 7652 West 63rd, Summit, Illinois).

[redacted] (registered to a 1968 Buick Riviera to [redacted]

10:32 am CARMEN SAM CARLISI wearing a light blue shirt and dark pants came out of the Villa Nova, entered his Chrysler bearing 1970 Illinois license AP 4458 and drove east on Pershing Road.

10:38 am CARLISI driving his Chrysler parked in front of the Villa and carrying a small brown sack, entered the Villa Nova.

10:47 am A black over blue car bearing 1970 Illinois

CG 165-1230

On 8/17/70 at Stickney, Illinois File # CG 165-1959

by SA [redacted] BRG: kas Date dictated 8/18/70

- 6 -

2

CG 165-1230

CG 165-1959

license AE 5125 (registered to a 1970 Oldsmobile to Car Leasing Inc., Midwest Cheese Company, 4640 West Flournoy, Chicago), parked in front of the Villa Nova and the driver, an unknown white male wearing a gold shirt entered the Villa Nova.

- 10:56 am The above described person came out of the Villa Nova, entered the car bearing license AE 5125 and drove west on Pershing Road.
- 11:17 am An unknown white male was observed walking from the area of the Service Station next door to the Villa Nova, and entered the car bearing license [REDACTED] and drove west on Pershing Road. b6 b7C
- 12:15 pm CARMEN SAM CARLISI came out of the Villa Nova, entered his black over blue Chrysler and drove east on Pershing Road.
- 12:16 pm A large truck bearing the name "Canfields" parked in front of the Villa Nova and the driver took several boxes inside. This truck left at 12:26 pm.
- 12:27 pm A white male came out of the Villa Nova, entered the Ford bearing 1970 Illinois license TT 2888 and drove west on Pershing Road.
- 1:10 pm Only the white Oldsmobile bearing 1970 Illinois license [REDACTED] was parked in front of the Villa Nova. Surveillance was discontinued.

## FEDERAL BUREAU OF INVESTIGATION

Date 8/28/70

The following observations were made at the times indicated concerning CARMEN SAM CARLISI:

2:45 PM

A white Oldsmobile bearing 1970 Illinois license [redacted] (registered to [redacted])

b6  
b7C

on a 1962 Oldsmobile) was parked immediately in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois.

2:52 PM

The black over blue Chrysler bearing 1970 Illinois license AP 4458 (registered to SAM DRAGO alias of CARLISI) was parked in the lot of the Robbi Motor Company on 63rd Street immediately west of Harlem Avenue in Summit, Illinois.

On 8/21/70 at Stickney, Illinois  
Summit, Illinois File # CG 165-1959;165-1230  
by SAs [redacted] and [redacted]  
BRG/CMS Date dictated 8/25/70

- 8 -

## FEDERAL BUREAU OF INVESTIGATION

1Date 9/2/70

At 12:52 p.m. on September 1, 1970, a white Oldsmobile

[redacted] on a  
1962 Oldsmobile) was parked immediately in front of the Villa  
Nova Pizzeria, 6821 West Pershing, Stickney, Illinois.

b6  
b7cOn 9/1/70 at Stickney, Illinois File # 165-1959by SA [redacted] /smh Date dictated 9/2/70

- 9 -

CG 165-1959

The following spot checks were conducted at the times indicated on August 13, 1970, concerning ALFONSO TORNABENE:

At 12:38 p.m., a white Oldsmobile bearing 1970 Illinois license [redacted] (registered to [redacted]) was parked immediately in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois.

b6  
b7C

At 12:45 p.m., CARLISI's 1968 Black over blue Chrysler bearing 1970 Illinois license AP 4458 was parked in the lot of Robbi Motor Company, Inc., on west 63rd Street just west of Harlem Avenue, Stickney, Illinois.

By communication dated October 5, 1970, the Springfield Office furnished the following results of investigation:

The following investigation was conducted by IC [redacted] at Springfield on September 11, 1970 and September 15, 1970:

[redacted], Motor Vehicle Bureau, Secretary of State's Offices, Springfield, Illinois advised the following:

[redacted] 1970 license [redacted] was issued June 8, 1970, [redacted] Social Security Account Number is listed as [redacted] on a 1962 Oldsmobile, two door, Vehicle Identification Number [redacted]

A check of 1970 soundex records failed to reflect any other auto license being issued to [redacted]

[redacted] Drivers License Section, Secretary of State's Offices, Springfield, Illinois, advised the following:

Drivers license number [redacted] was issued June 18, 1970, to [redacted] will expire May 19, 1974. License application describes him as 6': 165 pounds, brown hair, brown eyes, date of birth [redacted] place of birth [redacted]

CG 165-1959

Checks were conducted at the Chicago Credit Bureau and Chicago Police Department on October 14, 1970, which revealed no record for [REDACTED]

b6  
b7C

On September 23, 1970 at 12:27 p.m., ALFONSO TORNABENE was observed by SA [REDACTED] to exit the Villa Nova Pizzeria and enter his green Ford bearing 1970 Illinois license TT 2888 and drive east on Pershing Road.

At 12:35 p.m., TORNABENE's car was observed in an alley-way behind the residence at 6713 West Pershing Road, Stickney, Illinois.

At 1:42 p.m., TORNABENE's vehicle was gone from that location.

On October 20, 1970, at 1:00 p.m. TORNABENE's green Ford was observed parked on West Pershing Road immediately in front of the Villa Nova Pizzeria. Also at this time, observed parked in the lot immediately behind the Villa Nova Pizzeria was a Chevrolet automobile bearing 1970 Illinois license [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1970

The following observations were made at the indicated times:

10:00 a.m. A black over turquoise 1967 Ford was observed pulling in the driveway of the residence at [redacted] b6 b7C

10:12 a.m. The above described Ford was observed backing out of the driveway and proceeding north on Prairie Avenue. It was noted the vehicle bore 1970 Illinois license [redacted]. The car was observed proceeding east on Odien Avenue to W. 39th Street.

10:21 a.m. The above described vehicle was observed pulling into the parking lot in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois. A white male, approximately 55-60 years old, 5'11", 145 pounds got out of the vehicle and entered the front door of the Villa Nova. It was noted a dark colored Ford bearing 1970 Illinois license TT 2888 was also parked in the lot of the Villa Nova.

10:36 a.m. A light colored 1963 Ford pulled into the parking lot of the Villa Nova. This vehicle was observed on previous occasions being driven by SAM TORNABEE.

10:52 a.m. The black over turquoise Ford [redacted] was observed pulling out of the lot of the Villa Nova and proceeding north on Oak Park Avenue.

11:07 a.m. The Ford [redacted] was observed parking in the lot at Margo's Restaurant and the individual who was observed getting out of the car at the Villa Nova got out of the vehicle and entered the restaurant. It was noted he was wearing a blue ski jacket as he took a seat at the counter inside the restaurant.

11:16 a.m. The above described individual was observed in the parking lot to the rear of the restaurant with a white male, approximately 55 years old,

On 10/28/70 at Brookfield, Stickney and Cicero, Illinois File # CG 182-67  
CG 165-1230  
CG 165-1959  
by SAs [redacted] and [redacted] Date dictated 10/30/70

- 12 -



CG 165-1959

On January 5, 1971, [REDACTED]  
Vice Unit, Cook County Sheriff's Police, Chicago, Illinois,  
advised he is unaware of any current gambling activity on  
the part of ALFONSO TURNABENE.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>APR 15 1971</b>	INVESTIGATIVE PERIOD <b>2/3/71 - 4/5/71</b>
TITLE OF CASE <b>ALFONSO TORNABENE, aka Alphonso Tornabene, Albert Oliver, Alfonso F. Tornabene, Alfonso T. Tornabene</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY b6 <b>ar</b> b7C
		CHARACTER OF CASE  <b>ITWI</b>	

REFERENCES: Report of SA  at Chicago dated 1/12/71.  
Chicago FD-356 to Springfield dated 2/26/71.  
Springfield letter to Chicago dated 4/6/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning TORNABENE to determine whether he is in violation of Federal Gambling Statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <span style="font-size: 2em; vertical-align: middle;">Bm</span>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (165-3663) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office SHELDON DAVIDSON 2 - Chicago (165-1959)						165-3663-3 12 APR 19 1971 EX-115 DEC-40		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal					NINE STAT. SECT.		
Request Recd.	Division, Organized Crime & Racketeering Section							
Date Fwd.	Room 2746							
How Fwd.	4/21/71							
By								

COVER PAGE

CG 165-1959

ADMINISTRATIVE

It should be noted that for the past several months case Agent has been working almost exclusively case captioned [REDACTED] ET AL, IGB", Chicago file 182-65, on which Title III Elsur coverage was utilized during December, 1970, and January, 1971.

b6  
b7C

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office,  
SHELDON DAVIDSON

Report of:  
Date:

SA [REDACTED]

Office: CHICAGO

b6  
b7c

APR 15 1971

Field Office File #: 165-1959

Bureau File #: 165-3663

Title: ALFONSO TORNABENE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Results of spot checks set forth. Records of Auto Registration Section, Illinois Secretary of State's Office, Springfield, Illinois, negative concerning subject.

- P -

DETAILS:

Spot checks were conducted in the area of subject's residence, 4112 Home Avenue, Stickney, Illinois, on February 3, 1971, and April 5, 1971, and on these occasions no cars registered to TORNABENE were observed. Also, on these occasions no activity was noted at the residence.

The following investigation was conducted by [REDACTED] of the Springfield Division:

[REDACTED] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on March 19, 1971, that a check of records for 1971 failed to reflect any vehicles registered or titled to subject under his true name or aliases.

- 1\* -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/19/71</b>	INVESTIGATIVE PERIOD <b>5/12 - 7/16/71</b>
TITLE OF CASE <b>ALFONSO TORNABENE; aka Alphonso Tornabene, Albert Oliver, Alfonso F. Tornabene, Alfonso T. Tornabene</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>mcg</b> <sup>b6</sup> <sub>b7C</sub>
		CHARACTER OF CASE  <b>ITWI</b>	
REFERENCE: Chicago report of SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> dated 4/15/71.			

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning TORNABENE to determine whether he is in violation of Federal gambling statutes.

ADMINISTRATIVE

Requests have been submitted to Illinois Bell re toll records of subject for his home phone, 4112 Home, Stickney, Illinois, and the Villa Nova Pizzeria, 6821 Pershing, Stickney, Illinois, however,

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (165-3663) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON 2 - Chicago (165-1959)		<div style="border: 1px solid black; padding: 5px; display: inline-block;">165-3663-4</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; float: right;">REC-15</div> <div style="clear: both;"></div> <div style="border: 1px solid black; padding: 5px; display: inline-block; text-align: center;">15 JUL 22 1971</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; float: right;">EX-105</div> <div style="clear: both;"></div>	

Dissemination Record of Attached Report			
Agency	" 2	CC, AAG, Criminal Division,	
Request Recd.	Organized Crime & Racketeering Section		
Date Fwd.	Room 2744		
How Fwd.			
By			

Notations

*[Handwritten signature]*  
STAT. DIV.

COVER PAGE.

CG 165-1959

these records have not been returned to date.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office  
SHELDON DAVIDSON

## Report of:

SA [REDACTED]

Office: Chicago, Illinois

## Date:

7/19/71

b6  
b7C

## Field Office File #:

165-1959

Bureau File #: 165-3663

## Title:

ALFONSO TORNABENE

## Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

## Synopsis:

Results of spot checks set forth.

- P -

DETAILS

On May 12, 1971, a spot check was made of the Villa Nova Pizzeria, 6821 Pershing, Stickney, however, no vehicles or activity was noticed.

On May 12, and May 19, 1971, spot checks were made of the subject's residence located at 4112 Home, Stickney, however, no vehicles or activity were noted.

FEDERAL BUREAU OF INVESTIGATION

Date 7/19/71

1

The following vehicles were observed parked in the vicinity of the Villa Nova Pizzeria, 6821 Pershing, Stickney, Illinois, at 9:38 AM:

1971 Illinois [redacted]  
1967 Buick green registered to

b6  
b7C

1971 Illinois [redacted]  
1969 Buick registered to

1971 Illinois [redacted]  
1969 Dodge brown, registered to

On 7/14/71 at Stickney, Illinois File # CG 165-1959

by SA [redacted] and  
SA [redacted] RWM/mcg Date dictated 7/19/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



B  
FEDERAL BUREAU OF INVESTIGATIONDate 7/19/711

The following vehicles were observed at 9:44 AM  
parked in vicinity of 4112 Home, Stickney, Illinois:

1971 Illinois [redacted]  
1963 Chevrolet, brown  
registration unavailable

b6  
b7C

1971 Illinois [redacted]  
1966 Pontiac, tan, registered to  
[redacted]

On 7/14/71 at Stickney, Illinois File # CG 165-1959

by SA [redacted] and  
SA [redacted] /mcg

Date dictated 7/19/71

## FEDERAL BUREAU OF INVESTIGATION

Date 7/16/711

The following vehicles were observed parked in vicinity of Villa Nova Pizzeria, 6821 Pershing, Stickney, Illinois, at 11:19 AM:

1971 Illinois [redacted]  
Registration unavailable

b6  
b7C

[redacted]  
1964 Ford blue registered to  
[redacted]

79083B  
Midwest Cheese Company  
No address

On 7/16/71 at Stickney, Illinois File # CG 165-1959

by SA [redacted]  
SA [redacted]

Date dictated 7/16/71

## FEDERAL BUREAU OF INVESTIGATION

Date 7/19/711

The following vehicles were observed in vicinity  
of 4112 Home, Stickney, Illinois, at 11:21 AM:

1971 Illinois [redacted]  
1971 Buick registered to

b6  
b7C

[redacted]  
[redacted]  
1966 Pontiac registered to

On 7/16/71 at Stickney, Illinois File# CG 165-1959

by SA [redacted]

Date dictated 7/19/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7/9/71

Airtel

To: SAC, Chicago (165-1467) (165-1959)

From: Director, FBI (165-3252) (165-3663)

[REDACTED]  
ITWI - ECT  
OO: Chicago

ALFONSO TORNABENE, aka  
ITWI  
OO: Chicago

b6  
b7C

Reports in captioned matters should be submitted to reach Bureau by 7/19/71 without fail. In future insure reports in these and similar matters are submitted in accordance to report writing regulations.

WPB:kjd  
(6)

DUPLICATE YELLOW

165-3663

NOT RECORDED  
199 JUL 31 1971

F441  
55 JUL 15 1971

ORIGINAL FILED IN 165-3663-1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/15/71</b>	INVESTIGATIVE PERIOD <b>7/27-11/4/71</b>
TITLE OF CASE  <b>ALFONSO TORNABENE, aka</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>rwm</b>
		CHARACTER OF CASE  <b>ITWI</b>	

REFERENCE: Chicago report of SA [redacted] dated 7/19/71.

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning TORNABENE's activities to determine whether he is in violation of Federal Gambling Statutes.

ADMINISTRATIVE

It is noted that the reporting period exceeds ninety days, however, the case has been maintained in an active status with continuing investigation.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>R. Davidson</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: ③-Bureau(165-3663) 1-USA, Chicago 1-AIC, Chicago Field Office ATTN: SHELDON DAVIDSON 2-Chicago(165-1959)						DO NOT WRITE IN SPACES BELOW  <b>165-3663-5</b>  <b>NOV 22 1971</b>  <b>REC-38</b> <b>EX-101</b>		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	2							
Date Fwd.								
How Fwd.								
By								

57 DEC 13 1971

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago  
1-Attorney in Charge, Chicago Field Office  
ATTN: SUTLTON DAVIDSON

Report of:  
Date:

SA [REDACTED]

11/15/71

Office: Chicago, Illinois

b6  
b7C

Field Office File #: 165-1959

Bureau File #: 165-3663

Title: ALFONSO TORNABENE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Results of physical observations set forth.

-P-

DETAILS

On 7/27/71 SA's [REDACTED] and [REDACTED] observed the following vehicles parked in front of the VILLA NOVA PIZZERIA, 6812 Pershing, Stickney, Ill. at 11:12am:

Ill. Lic. [REDACTED]

[REDACTED]  
1970 Ford LTDSL 4378  
ALFONSO TORNABENE  
4112 So. Home  
Stickney, Ill.  
1967 Ford

The following vehicles were observed parked in the vicinity of subject's residence, 4112 So. Home, Stickney, Ill at 11:17am, same date:

[REDACTED]  
1969 Chevrolet



1965 Dodge



1960 Buick

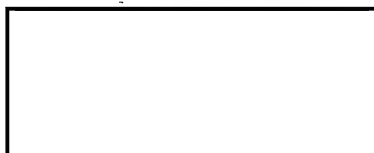


unavailable

On October 25, 1971 SA [redacted] went to the VILLA NOVA PIZZERIA, 6812 Pershing, Stickney, Ill. as a customer to observe the physical plant at that location. At that time, 6:25pm, two individuals were working behind the counter located to the immediate right upon entering the front door. There was at least one closed room to the rear of the serving area and a storage room to the rear of the building as one entered the front door. The door was open on this rear room and boxes were noticed piled inside.

On 11/4/71 SA's [redacted] and [redacted] observed the following vehicles parked in front of the VILLA NOVA PIZZERIA, 6812 Pershing, Stickney, Ill. at 11:13am:

PS 9197  
ALFONSO TORNABENE  
4112 So. Home  
Stickney, Ill.  
1963 Chevrolet



1968 Chevrolet



1968 Buick

The following vehicles were observed parked  
in the vicinity of subject's residence, 4112 So. Home,  
Stickney, Ill at 11:18am, same date:



1964 Chevrolet



1967 Ford Mustang



1964 Ford

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/18/72</b>	INVESTIGATIVE PERIOD <b>12/29/71-1/31/72</b>
TITLE OF CASE  <b>ALFONSO TORNABENE</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ris</b> <span style="float: right;">b6 b7c</span>
		CHARACTER OF CASE  <b>ITWI</b>	

REFERENCE: Chicago report of SA  dated 11/15/71.

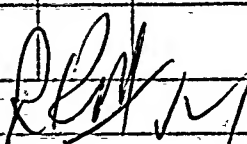
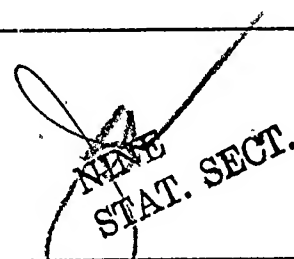
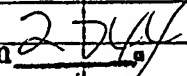
-P-

LEADCHICAGO

AT CHICAGO, ILL. Continue investigation re subject's activities in effort to determine if he is in violation of Federal Gambling Statutes.

ADMINISTRATIVE

It is noted that reporting period exceeds ninety days, however, the case has been maintained in active status through investigation conducted on a continuing basis.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED 						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③-Bureau(165-3663) 1-USA, Chicago 1-AIC, Chicago Field Office ATTN: SHELDON DAVIDSON 2-Chicago(165-1959)						<div style="border: 1px solid black; padding: 5px; display: inline-block;">         165- 3663 - 6       </div> <div style="float: right; border: 1px solid black; padding: 2px;">REC-110</div>					
								<div style="border: 1px solid black; padding: 5px; display: inline-block;">         15 FEB 28 1972       </div>			
Dissemination Record of Attached Report						Notations					
Agency	2 CC. AAG, Criminal Division										
Request Recd.											
Date Fwd.	Organized Crime and Racketeering										
How Fwd.											
By	Section, Room 2 										

66 MAR 3 - 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-USA, Chicago  
Copy to: 1-Attorney in Charge, Chicago Field Office  
ATTN: SHELDON DAVIDSON

Report of: SA 

Office: Chicago

Date: 2/18/72

b6  
b7C

Field Office File #: 165-1959

Bureau File #: 165-3663

Title: ALFONSO TORNABENE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Results of review of telephone records for October, November, and December, 1971 reflect only two long distance calls made from the subject's business, Villa Nova Pizzeria, Stickney, Ill. The Buffalo and San Francisco Divisions are presently attempting to identify the individuals receiving these calls from subject. It is noted that the Stickney area does not record the mud calls made within the Chicago area.

-P-

DETAILS

On 1/31/72 records of the Illinois Bell Telephone Company were received regarding the two phones listed to the Villa Nova Pizzeria, 6821 W. Pershing Rd., Stickney, Ill., 788-2992 and 788-2944. Requests for these records were made on 12/29/71. Review of these records revealed only two long distance calls made during the three month period from October to December, 1971. Buffalo and San Francisco Divisions presently attempting to identify individuals receiving calls from subject. It is noted that mud sheets are unavailable for Stickney, Ill. area.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/12/72	INVESTIGATIVE PERIOD 4/19 - 5/15/72
TITLE OF CASE  ALFONSO <del>TORNABENE</del>		REPORT MADE BY SA [REDACTED]	b6 b7C ED BY jls
		CHARACTER OF CASE  ITWI	

REFERENCE: Chicago report of SA [REDACTED] dated 2/18/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation regarding subject's activities in effort to determine if he is in violation of federal gambling statutes.

ADMINISTRATIVE

It is noted that reporting period exceeds ninety days, however,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (165-3663)  
1 - USA, Chicago  
1 - ATTORNEY-IN-CHARGE,  
Chicago Field Office  
SHELDON DAVIDSON  
2 - Chicago (165-1959)

165-3663-7

REC-119

JUN 15 1972

## Dissemination Record of Attached Report

Notations

Agency	2	CC, TAG, Criminal Division
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 27	
By		

NINE  
STAT. SECT.

51 JUN 21 1972

COVER PAGE

CG 165-1959

case has been maintained in active status through investigation conducted on a continuing basis.

On May 25, 1972, SHELDON DAVIDSON, Attorney in Charge, Chicago Strike Force, furnished the income tax returns for ALFONSO and BETTY TORNABENE, 4112 South Home, Stickney, Illinois, respective Social Security numbers 340-14-5571 and 320-22-3976, for 1969. Returns for 1968 and 1970 are unavailable, as they are in refile status.

On his 1969 return subject claimed to be self-employed at Villa Nova Pizzeria, 6812 West 39th Street, Berwyn, Illinois. He claimed total income of \$7,632.87.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago.  
1 - ATTORNEY-IN-CHARGE, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [REDACTED]  
Date: 6/12/72

Office: Chicago

b6  
b7c

Field Office File #: 165-1959

Bureau File #: 165-3663

Title: ALFONSO TORNABENE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Subscribers for long distance calls made from subject's business, Villa Nova Pizzeria, obtained by Buffalo and San Francisco Divisions. Numbers listed to known hoodlums in respective areas.

- P -

DETAILS:

On April 19, 1972, [REDACTED] disclosed listing for telephone number 697-4625 as belonging to TONY GRECO, 19 Michael Lane, Millbrae, California. No further information available in the files of [REDACTED]

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A review of San Francisco Office indices negative regarding telephone number (415) 697-4625. However, San Francisco Office indices indicate that a reference is made to TONY GRECO in San Francisco file 92-123, captioned "JAMES JOSEPH LANZA, AR". A review of San Francisco file 92-123 reveals the following information regarding GRECO:

CG 165-1959

On March 19, 1958, at 9:05 a.m., a 1952 four door Chrysler, bearing California License DAJ 277, registered to TONY GRECO, 19 Michael Lane, Millbrae, California, was observed parked on Washington Street, San Francisco, in the vicinity of JAMES LANZA's office. (For information of Chicago, JAMES JOSEPH LANZA was the boss of the San Francisco "family" of the La Cosa Nostra during the above period of time.) This file further revealed that at 9:20 a.m., March 19, 1958, VITO BRUNO put money in the parking meter where GRECO's car was parked. (For information of Chicago, VITO BRUNO was a close associate of JAMES LANZA).

At 9:49 a.m., two unknown men left LANZA's office and entered the above Chrysler and departed. No further information reflected.

The following investigation was conducted by Special Agent (SA) JAMES F. BLANTON:

AT SAN FRANCISCO, CALIFORNIA.

On May 2, 1972, by utilizing the California Law Enforcement Teletype System, it was determined that ANTHONY GRECO, 19 Michael Lane, Millbrae, California, has California driver's license number DO491187. According to GRECO's California driver's license he is described as follows:

Date of Birth	July 4, 1894
Sex	Male
Weight	145 pounds
Height	5'4"
Eyes	Gray
Hair	Gray
Marital Status	Married

CG 165-1959

AT MILLBRAE, CALIFORNIA.

On May 2, 1972, [redacted] Millbrae, California, Police Department, Records Department, advised that her office reflects no criminal record for ANTHONY GRECO, however, her files reflect that in 1967 ANTHONY GRECO, 19 Michael Lane, Millbrae, California, was involved in two automobile accidents.

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AT REDWOOD CITY, CALIFORNIA.

On May 2, 1972, [redacted] Organized Crime Unit, San Mateo, County Sheriff's Office, advised that the name ANTHONY or TONY GRECO is unfamiliar to him.

The following investigation was conducted by Special Employee (SE) [redacted]

AT SAN JOSE, CALIFORNIA.

On May 3, 1972, [redacted] Credit Bureau Metro, San Jose, California, which covers Millbrae, California, advised that a review of her office files reflects no information identifiable with ANTHONY or TONY GRECO, 19 Michael Lane, Millbrae, California.

AT BUFFALO, NEW YORK.

On May 1, 1972, [redacted] (Protect), an established source at the [redacted] [redacted] furnished information regarding telephone number 716-834-9674, which is an unlisted number. The subscriber to this telephone is JOSEPH SCIALES, also known as CHICAGO JOE, 391 Woodland, Tonawanda, New York.

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CG 165-1959

SCIALES is a member of the Buffalo Family of the La Cosa Nostra and is considered the right-hand man and a close associate to ROY CARLIST, a Caporegima in the Buffalo La Cosa Nostra Family.

AT STICKNEY, ILLINOIS.

On May 15, 1972, physical observations of Villa Nova Pizzeria, 6812 West Pershing Road, Stickney, by SA [redacted] were negative.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/18/72	INVESTIGATIVE PERIOD 6/20 - 8/10/72	b6 b7C TYPED BY kal
TITLE OF CASE  ALFONSO <sup>G</sup> TORNABENE		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>		
		CHARACTER OF CASE  ITWI		

*DLP*  
REFERENCE: Chicago report of SA  dated 6/12/72.

- P\* -

ADMINISTRATIVE

Inasmuch as subject appears to be inactive regarding any illegal gambling operation at this time, case is being placed in a pending inactive status to be reviewed in six months.

*Ay*

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>RKM/vv1</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (165-3663) 1 - USA, Chicago 1 - AIC, Chicago Field Office, SHELDON DAVIDSON 2 - Chicago (165-1959)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 165-3663-8 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> 4 AUG 30 1972 </div>	

Dissemination Record of Attached Report				Notations
Agency	2 CC. AAG, Criminal Division			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By				

8 SEP 12 1972

- A\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Field Office, SHELDON DAVIDSON

Report of:  
Date:

SA [REDACTED]

Office:

CHICAGO

b6  
b7C

8/18/72

Field Office File #:

Bureau File #: 165-3663

165-1959

Title:

ALFONSO TORNABENE

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Cook County Sheriff's Department advised no current information regarding TORNABENE operating illegal gambling business at business or residence. Review of telephone records negative regarding TORNABENE's phone for gambling activity.

- P\* -

DETAILS:

On June 20, 1972, [REDACTED] Cook County, Illinois Sheriff's Department advised his unit has been unable to uncover any gambling activity regarding ALFONSO TORNABENE either at his residence, 4112 Home, Stickney, or place of business, Villa Nova Pizzeria, 6812 Pershing Road, Berwyn.

CG 165-1959

[redacted] On August 10, 1972, Special Agent (SA) [redacted]  
[redacted] reviewed toll records regarding telephones listed  
to:

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Villa Nova Pizzeria, 6812 Pershing Road,  
Berwyn, Illinois, telephones 788-2992 and 788-2944.  
No gambling activity noted.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/11/73</b>	INVESTIGATIVE PERIOD <b>2/23-4/11/73</b>
TITLE OF CASE <b>ALFONSO TORNABENE, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	b6 b7C BY mek
		CHARACTER OF CASE  <b>ITWI</b>	

REFERENCE: Chicago report of SA  dated 8/18/72.

- C -

ADMINISTRATIVE

Inasmuch as no information has been developed regarding subject's activity of gambling nature this case is being closed. However, the Chicago Division has opened an anti-racketeering case regarding subject. On 2/17/73  advised SA   that TORNABENE is not known to him either as a bookmaker or any way involved in gambling activity.

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Huy</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
(3) - Bureau (165-3663)						165-3663-9		
1 - USA, Chicago						REC-64		
1 - Attorney-in-Charge, Chicago Field Office						APR 13 1973		
SHELDON DAVIDSON						EX-105		
1 - Chicago (165-1959)								
Dissemination Record of Attached Report						Notations		
Agency	2 CC. AAG, Criminal Division					<div style="border: 1px solid black; padding: 5px; display: inline-block;">             NINE DATA PROG           </div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	286-2744							
By	59 Section, Room							

- A\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney-in-Charge,  
Chicago Field Office  
SHELDON DAVIDSON

Report of: SA [REDACTED]  
Date: 4/11/73

Office: CHICAGO

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b7C

Field Office File #: 165-1959

Bureau File #: 165-3663

Title: ALFONSO TORNABENE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Criminal Intelligence Division, Chicago Police Department, advised no recent information developed regarding gambling activity of subject. Review of Illinois Bell Telephone records regarding TORNABENE's home telephone or telephone at Villa Nova Pizzeria negative regarding gambling activity.

- C -

DETAILS

On February 23, 1973, [REDACTED] Criminal Intelligence Division, Chicago Police Department, advised that his unit has failed to develop any information in recent regarding TORNABENE's active involvement in illegal gambling operation. On April 11, 1973, [REDACTED] advised no new information developed regarding TORNABENE.

A review of telephone records subpoenaed from Illinois Bell Telephone regarding telephone numbers 788-2992 and 788-2944 listed to Villa Nova Pizzeria, 6812 Pershing Road, Stickney, Illinois, negative regarding any gambling activity.

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